

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

MAY 23, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

May 23, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 6)

A. Budget

Tab 1 Approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals.

RECOMMENDATION: Approval

B. Community Services

Tab 2 Approval to apply for a National Endowment for the Arts Challenge America Grant in the amount of \$10,000.00 for the Lake County Library System Annual Festival of Reading and to allow Lake County Library Services Director to sign all applicable grant documents.

RECOMMENDATION: Approval

C. Growth Management

Tab 3 Approval and execution of a Satisfaction and Release of Fine for property owned by David Merle Brown (Code Enforcement Case Number 2004030080).

RECOMMENDATION: Approval

D. Public Works

Tab 4 Approval to advertise for bids for Countywide Resurfacing Project Number 2006-08 at an estimated cost of \$1,057,245.05 from Sales Tax Capital Projects – Roads Fund.

RECOMMENDATION: Approval

Tab 5 Approval to advertise for bids for the Sunburst Subdivision Drainage Improvement Project Number 2006-09 at an estimated cost of \$465,439.00 from Stormwater Management Fund- Road Repair & Maintenance.

RECOMMENDATION: Approval

Tab 6 Approval of agreement between Lake County Board of County Commissioners and Clonts Groves, Inc. to temporarily close the portion of North Bradshaw Road, which is an unpaved county maintained road, which intersects with their grove. They would like to close the road to better isolate the grove from the citrus canker disease and because no other property owner uses the area of North Bradshaw Road that intersects with the grove for legal access.

RECOMMENDATION: Approval

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

VI. PUBLIC HEARINGS

A. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

1. PUBLIC HEARINGS

Tab 7 **PUBLIC HEARING:** Vacation Petition Number 1079 and approval and execution of Resolution by Charles W. and Loretta F. Crandall, Representative Leslie Campione, to vacate a utility easement and portion of right of way, in the Plat of Dora Pines, located in Section 21, Township 19 South, Range 27 East, in the Mount Dora area – Commission District 4.

Tab 8 **PUBLIC HEARING:** Approval of renewal of Lake Sumter Emergency Medical Services, Inc. Certificate of Public Convenience and Necessity.

2. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA) http://www.lakegovernment.com/pdfs/P&Z_Agendas/052306.pdf

VII. OTHER BUSINESS

VIII. REPORTS

A. County Attorney

B. County Manager

C. Commissioner Hill – District #1 (Tab 9)

Tab 9 Approval and execution of Proclamation declaring June 9, 2006 to be Sons of the American Revolution Day.

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3 (Tab 10)

Tab 10 Approval and execution of Proclamation declaring June 15 through 22, 2006 as Nursing Assistants' Week.

F. Commissioner Hanson – Chairman and District #4 (Tab 11 through 12)

Tab 11 Discussion of certification of the Backyard Wildlife Habitat county-wide.

Tab 12 Discussion of requiring new subdivisions to incorporate Florida-Friendly Landscaping into their design plans in creating and maintaining attractive landscapes to enhance our community and protect Florida's natural environment.

G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

JUNE 6, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

JUNE 13, 2006

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

JUNE 20, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

**5:05 P.M. PUBLIC HEARING: Ordinance Amending Section 17-3 Lake County Code and Section
or as Soon 13.04.02, Land Development Regulations to Add an Ex-Officio, Non-Voting Military
Thereafter Representative to the Local Planning Agency and Zoning Board**

TENTATIVE AGENDA

JULY 11, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

JULY 18, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

JULY 25, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

AUGUST 1, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

AUGUST 8, 2006

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

AUGUST 15, 2006

9:00 A.M. Regular Meeting